

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1466450-0

Total Deleted Page(s) = 17

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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**FBI**

~~SECRET~~

(Type in plain text or code)

**REGISTERED**

(Priority or Method of Mailing)

~~SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

Buenos Aires

place in  
place in

b3  
b7E  
b7D

REC-73

EX-100T-12

~~NOT~~ RECORDED  
165 AUG 11 1965

0.17 to 0.18

Copy to Mr Carter

Date: 8-6-68  
11/17/81 / ST

By W. H. H. H.  
Remarks Pg. 4.

undoubtedly, changed to #0551614  
Encl. pg. 5, para. 1, line 1, & para 2, line  
12, copies LHM dated and typed up

Enclosed for Bureau are 12 copies LHM dated and captioned as above. This info pertains to both criminal and security matters. *Changed to 11*

2 AUG 2 1965

(1 - [redacted] (Posada)

Q1 - [redacted] (Grand)

Copy to: [redacted] State/RAC

ONI/OSI/ACSI

**GED: egh**

(11)  
AUG 27 1965

by routing slip for info.

date.....8/3/52.....

~~SECRET~~

**ORIGINAL FILED IN:**

ind 8/13C

[REDACTED] (S) (U)

FOI/PA #	260597
APPEAL #	
CIVIL ACT. #	
E.O. #	12556
DATE	10-30-85
INITIALS	alg

b3  
b7E

DECLASSIFIED  
BY 10113  
DEC 37

MM 92-726

~~SECRET~~

Copies are being furnished locally to ONI, OSI, G-2, CCA (State), [ ] Coast Guard, Customs (Miami and Region II), Border Patrol, INS and ATTU.

b3  
b7E

MM T-1 is [ ]

S-1 (~~S~~) (U)

The LHM is classified ~~Secret~~ because information [ ] was so classified. S-1 (~~S~~) (U)

b3  
b7E

On 7/28/65 SAs WARREN R. WELSH and GEORGE E. DAVIS.

JR. conferred [ ]

b3  
b7E

~~X~~ (U)

b3  
b7E

~~X~~ (U)

~~X~~ (U)

~~SECRET~~

MM 92-726

~~SECRET~~

Miami will maintain [redacted] for additional  
info pertinent to investigation of ROSENTHAL, [redacted]

b3  
b7E

[redacted] S-1(S) (U)  
Miami will also attempt to establish the identities  
[of ROSENTHAL's two companions and ascertain whether he  
actually acquired any weapons or explosives and disposition  
of same.] S-1(S) (U)

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

92-726

Miami, Florida  
July 29, 1965

~~SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION~~

~~SECRET~~

RE: FRANK LANG "LEFTY" ROSENTHAL  
ANTI-RACKETEERING  
INTERSTATE GAMBLING ACTIVITIES

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

DIEGO BORGES  
INTERNAL SECURITY - CUBA

HERMINIO DIAZ  
INTERNAL SECURITY - CUBA

LUIS CLEMENTE POSADA CARRILES  
INTERNAL SECURITY - CUBA

RAMON ESCARDA  
INTERNAL SECURITY - CUBA

FRANK TAMAYO  
INTERNAL SECURITY - CUBA

~~Classified by 9145 JSE/ajp  
Declassify on: OADR~~

~~10-30-85  
260597~~

On July 24, 1965. MM T-1. [REDACTED]

b3  
b7E

~~(S)~~ (U)

~~(U)~~

~~SECRET~~

~~Group 1~~

Excluded from automatic  
downgrading and declassification

~~ENCLOSURE~~

ENCLOSURE [REDACTED]

b3  
b7E



~~S~~ (U)

FOI/PA #	260,597
APPEAL #	
CIVIL ACT. #	
E.O. #	12356
DATE	10/30/85
INITIALS	af

b3  
b7E

Re: Frank Lang "Lefty" Rosenthal

~~SECRET~~

Current Developments

Previous investigation reflects that Diego Borges may be identical with Diego E. Borges Torres, a Cuban exile, born [redacted]. As of 1963 he resided with his wife, Ordina Diaz, at 630 Northwest 25th Court, Miami. Previous investigation has reflected that Borges received military training under the Cuban Officers Training Program, and was honorably discharged from the United States Army on March 20, 1964, as a Second Lieutenant, [redacted]. At that time he was residing at 960 Northwest 4th Street, Miami.

b6  
b7C

It appears that Herminio Diaz may be identical with Sandaio Herminio Diaz Garcia, also known as Herminio Diaz. Previous investigation has reflected this individual was born September 3, 1923, at Aguacate, Cuba. As of March, 1965 he resided at 1429 Southwest 2nd Street, Miami, rear upstairs apartment. He arrived in the United States July 3, 1963 from Cuba, seeking political asylum. He has been described as a fearless individual who is anti-Castro, although he formerly supported Castro.

*2/15/65*  
Luis Clemente Posada Carriles is <sup>possibly</sup> undoubtedly identical with a person of the same name who was born [redacted].

b6  
b7C

Previous investigation has reflected this individual was in charge of a military training camp operated in Polk County, Florida in the Summer of 1964 by an anti-Castro organization known as Junta Revolucionaria Cubana (JURE). He was allegedly involved in a plot headed by Roberto Alejos Arzu, a wealthy Guatemalan exile in Miami, to overthrow the present government of Guatemala. This plot was aborted in May, 1965 before it got under way. Posada resides at 750 Northwest 14th Street, Miami.

~~SECRET~~



Re: Frank Lang "Lefty" Rosenthal

~~SECRET~~

Ramon Escarda is <sup>possibly</sup> probably identical with Ramon Escarda Rubio, born [redacted] Previous investigation reflects this individual was also recruited to participate in the plot, above mentioned, to overthrow the Guatemalan Government. As of July, 1964, he resided at 620 Southwest 9th Street, Apartment 5, Miami. He served in the United States Army in 1958 and 1959 and had [redacted]  
[redacted]

b6  
b7C

Frank Tamayo is <sup>possibly</sup> probably identical with Francisco Rodriguez Tamayo, also known as Frank Tamayo and "El Mexicano". This individual was born [redacted] and presently resides at 3213 Southwest 8th Street, Miami. He formerly was a captain in the rebel army of Fidel Castro, but came to Miami as a "barbudo" shortly after establishment of the Castro government, and began to engage in anti-Castro activities.

On July 27, 1965, it was ascertained at the Dade County Auto License Bureau that 1965 Florida license 1W-86111 is registered to Roberta Rosenthal, 2123 Northeast 122nd Street, North Miami, for a 1964 Oldsmobile.

Previous investigation has reflected that Roberta Rosenthal is the wife of Frank Lang "Lefty" Rosenthal, who resides at the above address and is known to habitually drive the above-described automobile, which is light blue in color. Rosenthal is a sports handicapper for the Multiple Sports News Service, 1090 Northeast 79th Street, Miami. He has the reputation of being a gambler and hoodlum. Investigation has reflected he is a close friend and associate of leading hoodlums and jewel thieves in the Miami area. He came to Miami from Chicago and maintains close contact with leading gamblers and hoodlums in the Chicago area:

The following is a description of Rosenthal:

~~SECRET~~

Re: Frank Lang "Lefty" Rosenthal

~~SECRET~~

Birth date	June 12, 1929
Birthplace	Chicago, Illinois
Race	white
Sex	male
Height	6'2"
Weight	190
Hair	blond, thinning
Eyes	blue
Complexion	fair

~~SECRET~~

1 Mr. Nasca

SAC, Miami

1-13-66

Director, FBI

REC- 57

EX-103

HERMINIO DIAZ GARCIA

IS - CUBA

NEUTRALITY MATTERS

Attached is copy of

Further identify subject, determine his whereabouts and check with logical sources and informants for any pertinent information concerning this matter. When the foregoing investigation has been completed and unless some reason exists which would make interview undesirable, interview subject for pertinent information.

Submit results of investigation in form suitable for dissemination. Include in material prepared for dissemination the pertinent data

Enclosure

VHN:bjs (4)

NOTE:

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Wick \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

JAN 20 1966

MAIL ROOM

TELETYPE UNIT

14 JAN 14 1966



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 9/30/65

FROM : SAC, MIAMI (92-726) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL  
AR; IGA

DIEGO BORGES  
IS - CUBA

HERMINIO DIAZ  
IS - CUBA

LUIS CLEMENTE POSADA CARRILES  
IS - CUBA

RAMON ESCARDA  
IS - CUBA

FRANK TAMAYO  
IS - CUBA

Re Miami airtel and LHM 7/29/65.

Enclosed for the Bureau are 12 copies of LHM dated and captioned as above.

2 - Bureau (Enc. 12) (RM)  
11 - Miami

(1 - 92-726) (ROSENTHAL)  
(1 - [redacted] (BORGES)  
(1 - [redacted] (DIAZ)  
(1 - [redacted] (RODRIGUEZ)  
(1 - [redacted]  
(1 - [redacted] (POSADA)  
(1 - [redacted]  
(1 - [redacted] (ESCARDA)  
(1 - [redacted] (MIRR)  
(1 - [redacted] (MRR)

GED/neb  
(13)

ENCLOSURE

NOT RECORDED  
167 OCT 18 1965

REC-58

14 OCT 4 1965

Copy to RAO/stat  
by routing slip for

☒ info ☐ action

date 10-12-65

by V.N.-owc

b3  
b7E  
b7D



1631 OCT 27 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NATIONAL SEC.

ORIGINAL FILED IN

MM 92-726-05

Copy furnished locally to ONI, OSI, G-2,  
Coordinator of Cuban Affairs, Department of State,  
[redacted] Coast Guard, Customs, Miami, Customs, Region II,  
Miami, Customs, Key West, Border Patrol, and INS.

b3  
b7E  
b7D

MM T-1 is [redacted]

MM T-2 is [redacted]

MM T-3 is [redacted]

MM T-4 is [redacted]

LHM classified ~~SECRET~~ because it contains information  
which was so classified [redacted]

For the information of the Bureau, photographs of  
JOSEPH R. MEROLA, FBI 4989299, CHARLIE TOURINE, aka. The Blade,  
STANLEY LACKOW, and SIDNEY ROSENTHAL, known friends and  
associates of FRANK ROSENTHAL, were furnished [redacted]

b3  
b7E

[redacted]

Miami will make further efforts to establish the  
identity of ROSENTHAL's two companions and ascertain whether  
he actually acquired any weapons or explosives, or disposition  
of same.

Miami is attempting to obtain further information  
concerning any possible connection between HERMINIO DIAZ and  
the MIRR, or any connection between HERMINIO DIAZ and the MRR  
with regard to the boat recently acquired by DIAZ and his  
companions.

Miami will also conduct further investigation  
concerning the activities of the other subjects mentioned  
in this case.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

MM 92-7263

Miami, Florida  
September 30, 1965

~~SECRET~~

Re: FRANK LANG "LEFTY" ROSENTHAL  
ANTI-RACKETEERING  
INTERSTATE GAMBLING ACTIVITIES

DIEGO BORGES  
INTERNAL SECURITY - CUBA

HERMINIO DIAZ  
INTERNAL SECURITY - CUBA

LUIS CLEMENTE POSADA CARRILES  
INTERNAL SECURITY - CUBA

RAMON ESCARDA  
INTERNAL SECURITY - CUBA

FRANK TAMAYO  
INTERNAL SECURITY - CUBA

In July, 1965, MM T-1, [REDACTED]

[REDACTED] furnished information

b3  
b7E

~~SECRET~~

~~Group One~~

~~Excluded from automatic  
downgrading and declassi-  
fication~~

ENCLOSURE [REDACTED]

ENCLOSURE

b3  
b7E

92-6692-44

Re: FRANK LANG "LEFTY" ROSENTHAL; ET AL

~~SECRET~~

b3  
b7E

[REDACTED]

Subsequent investigation reflected that the automobile bearing this license is habitually driven by FRANK LANG "LEFTY" ROSENTHAL, 2123 N. E. 122nd Street, North Miami. The car is registered in the name of ROSENTHAL's wife, ROBERTA ROSENTHAL. Previous investigation has reflected that ROSENTHAL is a sports handicapper for the Multiple Sports News Service, 1090 N. E. 79th Street, Miami. He has the reputation of being a gambler and a hoodlum, and is associated with other hoodlums and jewel thieves in the Miami area.

CURRENT INVESTIGATION

On September 2, 1965 MM T-1 [REDACTED]

b3  
b7E

On August 13, 1965. MM T-1 reported that [REDACTED]

MM T-1 stated that [REDACTED]

On September 17, 1965. MM T-2. [REDACTED]

b7D

~~SECRET~~



Re: FRANK LANG "LEFTY" ROSENTHAL; ET AL

~~SECRET~~

reported that HERMINIO DIAZ disclosed he had some sort of an interest in a boat which is registered in the name of another individual who was afraid to have his name continued as the registered owner of this boat. MM T-2 suspected that DIAZ planned to use this boat for some sort of clandestine revolutionary operation, since DIAZ is known to MM T-2 as being a rather daring, action-type Cuban who has been previously involved in revolutionary matters.

On September 22, 1965, [redacted]

b7D

[redacted] Seabird Boat Manufacturing Company, Hialeah, Florida, advised that in June, 1965, three or four Cubans purchased a twenty-three-foot Seabird with 2.100 h. p. Mercruiser motors. He recalled that one of these Cubans was named HERMINIO DIAZ, but that the purchase was in the name of ALBERTO SANCHEZ. The purchasers were referred to the Barracuda Boat Sales Company of Hallandale, which is a retail outlet for boats manufactured by the Seabird Boat Manufacturing Company. [redacted] advised that this boat had been observed by him at Pelican Harbor, 79th Street Causeway, Miami.

On September 22, 1965, [redacted]

b7D

[redacted] Pelican Harbor Yacht Club, Inc., reported on July 5, 1965, that ALBERTO SANCHEZ brought to the Pelican Harbor Yacht Club a twenty-three-foot blue Seabird with Florida Registration FL8509, bearing the name "Xione." SANCHEZ gave his residence as 861 N. E. 82nd Street, Miami. The boat was removed from Pelican Harbor and has not been returned. *Cuba* *Fla.*

On September 17, 1965, MM T-2 said that HERMINIO DIAZ is acquainted with Dr. ORLANDO BOSCH AVILA, head of an anti-CASTRO organization known as the Movimiento Insurreccional de Recuperacion Revolucionaria (MIRR), and that one of DIAZ's friends, a mulatto, had been observed by MM T-2 [redacted] on at least one occasion. MM T-2 said that members of the MIRR have been making plans for a raid against Cuba, and allegedly possess some armaments, such as *Fla.* *Cuba*

b7D

~~SECRET~~

Re: FRANK LANG "LEFTY" ROSENTHAL; ET AL

~~SECRET~~

.57 mm. recoilless rifles, which would be suitable for mounting on a boat. However, MM T-2 was unable to determine if the MIRR has a joint interest with HERMINIO DIAZ in any kind of boat.

On July 30, 1965. MM T-3. [redacted]

[redacted] advised that HERMINIO DIAZ is now connected with a group of people from the Movimiento de Recuperacion Revolucionaria (MRR), which is under the leadership of MIGUEL IZA. Another leading member of this group is SANTIAGO ALVAREZ, who has been previously involved in actions directed against the CASTRO Government of Cuba. MM T-3 said that this group claims to have a boat and some arms, and will prepare to develop some type of military action in the near future.

*file*

On July 30, 1965. MM T-4. [redacted]

[redacted] advised that in July, 1965, LUIS POSADA CARRILES was in possession of a Stein gun equipped with a silencer. MM T-4 possessed no information reflecting any contact by POSADA with ROSENTHAL or anyone answering the description of ROSENTHAL's two American companions.

PROPERTY OF FBI - This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
September 30, 1965

In Reply, Please Refer to  
File No.

b3  
b7E

Title FRANK LANG "LEFTY" ROSENTHAL; ET AL

Character ANTI-RACKETEERING;  
Reference INTERSTATE GAMBLING ACTIVITIES;  
INTERNAL SECURITY - CUBA

Memorandum dated and captioned  
as above, at Miami, Florida.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

F B I

Date: 2/18/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)  
**AIRTEL**Via \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, MIAMI [REDACTED] (P)  
SANDALIO HERMINIO DIAZ GARCIA,  
Aka  
IS - CUBA; NM

b3  
b7E

ReBuairtel 2/15/66.

Enclosed is one photo of subject.

3 - Bureau (Enc-1) (RM)  
1 - Miami  
GED:plm  
(4)

ENCLOSURE

Photo sent to  
Secret Service  
by liaison  
mnd 2/24/66

REC-48

1 FEB 21 1966

b3  
b7E

C C Wick

Approved: \_\_\_\_\_  
69 FEB 21 1966 Special Agent in Charge

Sent \_\_\_\_\_ M

RECEIVED

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI DATE: JAN 27 1966

FROM : SAC, MIAMI (92-726) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL  
AR; IGA

DIEGO BORGES  
IS - CUBA

HERMINIO DIAZ  
IS - CUBA

LUIS CLEMENTE POSADA CARRILES  
IS - CUBA

RAMON ESCARDA  
IS - CUBA

FRANK TAMAYO  
IS - CUBA

Re Miami letter to Bureau 9/30/65.

Previous investigation in this case reflected

b3  
b7E

These three Americans were negotiating  
to buy explosives, weapons and silencers from several  
Cubans whose names are in the above captions.

- ④ - Bureau (RM)  
1 - San Juan (Encs-2) (Info) (RM)  
8 - Miami (1 - 92-726)  
(1 - [redacted] - BORGES)  
(1 - [redacted] - DIAZ)  
(1 - [redacted] - RODRIGUEZ)  
(1 - [redacted])  
(1 - [redacted] - POSADA)  
(1 - [redacted])  
(1 - [redacted] - ESCARDA)

b3  
b7E

GED:ggr  
(13)

[redacted]  
NOT RECORDED  
78 FEB 14 1966

50 FEB 17 1966

ORIGINAL FILED IN 92-6692-50

19

<input type="checkbox"/>	Name Searching Unit - Room 6527
<input type="checkbox"/>	Service Unit - Room 6524.
<input type="checkbox"/>	Forward to File/Review
<input type="checkbox"/>	Attention <u>Isaacs</u>
<input type="checkbox"/>	Return to <u>Nasca 702.1</u>
	Supervisor Room Ext.

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

☐ Restricted to Locality of \_\_\_\_\_  
☒ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject JUANALIO HERMINIO DIAZ  
Birthdate & Place 9/3/23 Cuba GARCIA  
Address Miami

### Localities

R# \_\_\_\_\_ Date 2/15 Searcher \_\_\_\_\_  
Initials Bs

Prod. \_\_\_\_\_ FILE NUMBER \_\_\_\_\_ SERIAL \_\_\_\_\_

[illegible]

1 - Mr. Nasca

3-17-66

4  
Airtel

0-1 mjm h  
m 4/19/66 2  
Airtel submitted  
4/19/66 m

3-1  
4-1

To: SAC, Miami  
From: Director, FBI

EX-101  
SANDALIO HERMINIO DIAZ GARCIA  
IS - CUBA  
NEUTRALITY MATTERS

SLP

b3  
b7E



UNRECORDED COPY FILED

due mail  
MAR 17 1966  
COMM-FBI

VHN:geg:bjs (4)

18 MAR 18 1966

NOTE:

Subject is a Cuban refugee who has previously been involved in militant anti-Castro activities.

b3  
b7E



Information previously developed by Bureau has been disseminated to State military intelligence agencies, Customs, Coast Guard, Secret Service and the Department.

APR 18  
Tolson  
DeLoach  
Mohr  
Wick  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

APR 14 1966  
TELETYPE UNIT  
VMA/SCA

md

FBI

Date: 4/13/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)TO: Director, FBI [redacted]  
FROM: SAC, Miami [redacted] (P)SANDALIO HERMINIO DIAZ GARCIA  
IS - CUBA  
NM*place in [redacted] (MIR)*

Reference Bureau airtel 3/17/66 to Miami.

On April 4, 1966, [redacted]

[redacted] At  
that time DIAZ indicated he had not yet left the  
Miami area on any mission to Cuba, but that he  
still has plans along that line, however, he did  
not disclose any specific date of departure [redacted][redacted] expressed opposition to this plan  
stating that such action would hurt all organizations  
which are trying to do something in Cuba, as it would  
put the U.S. government in an awkward position and  
it would have to take action against all of the Cuban  
organizations.3 - Bureau (RM)  
1 - Miami  
GED:JMS  
(4)*Airtel to MM  
THW: bjs  
4-15-66  
REMARK*

APR 15 1966

NAT. INT. SEC.

Approved: *2124*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b3  
b7Eb7D  
b3  
b7E

UNRECORDED COPY FILED IN

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/19/85 BY SP-8 BJA/BAT (JFK)

APR 18 1966

58 APR 22 1966



[redacted]

b3  
b7E

DIAZ indicated his own plans related to activities inside Cuba and that he is not interested in buying more guns, since he has all he needs.

For the information of the Bureau, [redacted]

b7D

[redacted]

It is felt that an interview at this particular time of HERMINIO DIAZ by this office might possibly [redacted] and at the same time would accomplish little specific results concerning the immediate plans of DIAZ, who is believed unlikely to divulge information which might thwart his own plans.

b7D

[redacted]

[redacted] The Miami Office will keep the Bureau advised of any further pertinent developments.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [REDACTED] DATE: 6/24/66

b3  
b7E

FROM : SAC, MIAMI [REDACTED] (C)

SUBJECT: SANDALIO HERMINIO DIAZ GARCIA, Aka  
Herminio Diaz  
IS - CUBA  
NM

OO: Miami

Re Bureau airtel 3/17/66 and Miami airtel  
4/13/66.

Enclosed for the Bureau are 12 copies of a  
letterhead memorandum concerning the subject. Copies  
have been disseminated locally to INS, [REDACTED] G-2, State  
Department Cuban Affairs, Customs, Coast Guard, Border  
Patrol, ONI, OSI, USAFAD and Secret Service.

b3  
b7E

MM T-1 is [REDACTED]

Since subject is now deceased, this case is  
being placed in a closed status.

2 - Bureau (Enc. 12) (RM)  
1 - Miami  
WMD:me  
(3)

ENCLOSURE

REC-57 [REDACTED]

b3  
b7E

Copy to: [REDACTED] /STATE/RAO  
ONI/OSI/ACSI

By routing slip for info  
Date 7-15-66

cc to DIA, Customs  
Stevenson, Coast Guard and U.S.S.S.  
further investigation  
VHN/uo

EX-108

JUL 1 1966



9 JUL 15 1966

NAT. INT. SEC.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
June 24, 1966

In Reply, Please Refer to  
File No.

RE: SANDALIO HERMINO DIAZ GARCIA  
INTERNAL SECURITY - CUBA  
NEUTRALITY MATTERS

It is noted that HERMINIO DIAZ participated in an attack against targets in Havana, Cuba, on November 14, 1965. On November 30, 1965 DIAZ admitted his involvement in the attack which he said was a joint operation of the 30th of November Revolutionary Movement and Commandos L.

b7E

The "Miami Herald" on May 30, 1966 contained an article reporting a press release issued by the General Staff of the Cuban Armed Forces. This release said that a Cuban Government anti-aircraft battery observed a launch landing infiltrators west of Havana at 11:15 p. m. on May 29, 1966. The launch fled after Cuban Government soldiers killed two infiltrators and a vessel of the Cuban Navy caught and sunk the launch about 10 miles off shore. Two other infiltrators were believed to have drowned after the launch was blown up by the Cuban Naval vessel.

The "Miami Herald" on June 1, 1966 published an article which identified six Cuban exiles as participants in the action which occurred on May 29, 1966 at Havana. The persons named were TONY CUESTA, EUGENIO ZALDIVAR, HERMINIO DIAZ, ROBERTO ANTA, GUILLERMO ALVAREZ and ARMANDO ROMERO. The article stated that only CUESTA and ZALDIVAR survived.

*Cuba*  
USA

MM T-1, [REDACTED]

b7D

[REDACTED] advised on May 30, 1966 that in a conversation with [REDACTED] of the 30th of November Movement, [REDACTED] stated that HERMINIO DIAZ, a member of the 30th of November Movement, was killed on the May 29, 1966 raid.

*USA*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1\*

ENCLOSURE

b3  
b7E



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
June 24, 1966

Title **SANDALIO HERMINIO DIAZ GARCIA**

Character **INTERNAL SECURITY - CUBA  
NEUTRALITY MATTERS**

Reference **letterhead memorandum dated  
and captioned as above at  
Miami, Florida**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



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NOT RECORDED

46 MAY 20 1966

\_\_\_\_\_

57 MAY 26 1966

109

1 - Mr. Nasca  
4-15-66

Airtel

To: SAC, Miami [redacted]

From: Director, FBI [redacted]

MOVIMIENTO INSURRECCIONAL DE  
RECUPERACION REVOLUCIONARIA (MIRR)  
IS - CUBA  
NEUTRALITY MATTERS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED\*21,326  
DATE 9/19/85 BY SP6 BJA/GCL

b3  
b7E

Reurairtel 4-13-66 concerning Sandalio Herminio Diaz  
Garcia, your file [redacted] which indicated that [redacted]

b7D

Immediately check logical sources and informants for  
any pertinent information concerning this new activity on the  
part of [redacted] Submit this data, together with the data  
concerning [redacted]  
suitable for dissemination. Handle by airtel. Include in airtel  
your recommendations as to further investigation. Be certain  
copies of this memorandum are disseminated locally to the  
interested agencies, particularly Coordinator of Cuban Affairs,  
Customs, Coast Guard and INS.

In view of the possibility this could result in an  
international incident, this matter must be handled as  
expeditiously as possible and given preferred and continuous  
attention.

1 - [redacted] (Diaz)  
VHN:djs (5)

b3  
b7E

NOT RECORDED

78 APR 19 1966

DUPLICATE YELLOW

ORIGINAL FILED IN

54 APR 22 1966